

May 14, 2022

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: SAPPHIRE	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40001  Scrip Code: 543397
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**Subject: Non-Applicability of Annual Disclosure under SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 with respect to issuance of debt securities by Large Entities**

Dear Sir/Madam,

This is to inform that the Equity Shares of Sapphire Foods India Limited (“the Company”) got listed on BSE Limited and National Stock Exchange of India Limited with effect from 18<sup>th</sup> November, 2021.

We further inform you that the applicability framework as provided in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with relevant circular/notification issued by Stock Exchange(s) was not applicable to the Company and therefore the Company does not fall under the category of Large Corporate as per the aforesaid applicability framework. In this regard, the requisite annual disclosure as per the specified format is attached as Annexure B2.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For Sapphire Foods India Limited**  
**(formerly known as Sapphire Foods India Private Limited)**



**Sachin Dudam**  
**Company Secretary & Compliance Officer**



Encl: a/a

## Annexure B2

**Format of the Annual Disclosure to be made by an entity identified as a LC**  
(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

1. **Name of the Company:** Sapphire Foods India Limited
2. **CIN:** L55204MH2009PLC197005
3. **Report filed for FY:** 2021-22
4. **Details of the current block (all figures in Rs. Crore):**

Sr. No.	Particulars	Details
1.	2-year block period (Specify financial years)	Not Applicable
2.	Incremental borrowing done in FY (T) (a)	Not Applicable
3.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
4.	Actual borrowing done through debt securities in FY (T) (c)	Not Applicable
5.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	Not Applicable
6.	Quantum of (d), which has been met from (c) (e)	Not Applicable
7.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} <b>(f) = (b) - [(c) - (e)]</b> <b>{If the calculated value is zero or negative, write "nil"}</b>	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr. No.	Particulars	Details
1.	2-year Block period (Specify financial years)	Not Applicable
2.	Amount of fine to be paid for the block, if applicable <b>Fine = 0.2% of {(d)-(e)}</b>	Not Applicable

**For Sapphire Foods India Limited**  
*(formerly known as Sapphire Foods India Private Limited)*



**Sachin Dudam**  
Company Secretary & Compliance Officer



**For Sapphire Foods India Limited**  
*(formerly known as Sapphire Foods India Private Limited)*



**Vijay Jain**  
Chief Financial Officer

